

**The 174th Annual Convention of the Episcopal Diocese of Milwaukee
(held virtually)**

October 9, 2021 – 10:00 am

Estimated Time for Convention: 2.5 hours

- I. Opening / Preparation for Meeting / Instructions/Training **(10:00 am)**
 - II. Overview of the Day
 - III. Opening Prayer / Call to Order / Determination of a Quorum
 - IV. Initial Business
 - V. Report of the Nominations Committee
 - VI. Conduct of First Ballot
 - VII. Report of Committee on Resolutions
 - VIII. Results of First Ballot / Casting of Second Ballot (if needed)
 - IX. Pastoral Address - Bishop Lee
 - X. **BREAK**
 - XI. Message from Bishop Gunter, Bishop of Fond du Lac
 - XII. Report by Canon for Ministries (The Rev. Scott Leannah)
 - XIII. Results of Second Ballot, if cast, and Casting of Third Ballot (if needed)
 - XIV. Consideration of Resolutions
 - XV. Necrology (as prayerful reflection)
 - XVI. Consideration of Program & Budget
 - XVII. Report of Historical Commission (video presentation by Randy Miller, Ph.D.)
 - XVIII. Privilege and Courtesy Resolutions (The Very Rev. Kevin Carroll)
 - XIX. Adjournment (by 12:30 pm)
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